

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, January 30, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, January 30, 2007 with the following members present: Don Larson, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the January 30, 2007 Commission Meeting, and the minutes from the January 23, 2007 Commission Meeting.

Travel/Education: Richard Haugen to attend National Flood Insurance Program workshop April 18-19, 2007; Rose Marie Stee to attend Youth Leadership Task Force meetings on January 26, 2007, February 13, 2007 and March 4-7, 2007; Larry Jensen and Cliff Friedrich to attend Leadership and Motivational Training on February 6 & 28, 2007 and March 15, 2007; Ted Eggebraaten to attend the National Association of County Engineers conference April 21-27, 2007; Stephanie Vogel and Kristin Trana to attend the Brookings Area Human Resources Association monthly meeting on February 21, 2007; Jon Pike to attend the DEC/Meth training on February 15, 2007.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss House and Senate Bills currently in legislation in Pierre.

Community Health Nurse, Trish Sterud presented to the board the Division of Health and Medical Services quarterly report for October, November and December 2006.

Zoning and Drainage Director, Robert Hill updated the board on House and Senate Bills currently in legislation in Pierre and discussed a meeting with the Public Utilities Commission in regards to the White Wind Farm. Mr. Hill intends to update the county zoning map with the approval of the Brookings County Zoning Board and First District Planning Association.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Chairperson Klavetter signed claims for the following—AFLAC, insurance \$2,628.08; Avesis Incorporated, vision insurance \$1,112.66; Breit Law Office, garnishment \$335.48;

Office of Child Support Enforcement, child support \$904.00; Delta Dental, insurance \$2,828.18; Flex One, unreimbursed medical \$2041.60; Fort Dearborn Life, voluntary life insurance \$511.30; Fort Dearborn Life, basic life insurance \$386.95; Local Teamsters, union dues \$941.00; SDRS, retirement \$24,781.36; SDRS Supplemental, retirement \$3,155.00; EFTPS \$46,214.79; Wellmark Blue Cross, insurance \$44,825.02.

REGULAR BUSINESS

Harry Jones of the Brookings County Veteran's Memorial Committee met with the board to discuss the possibility of displaying a model of the U.S.S. Brookings ship in the County Courthouse.

Be it noted, the board members discussed the demolition and removal of the Harvest Church building. Lyle Prussman of Prussman Contracting Company discussed the demolition process, the removal and the disposal of the building materials and concrete. Mr. Prussman also discussed liability insurance. Nancy Flynn spoke to the board and Mr. Prussman regarding preparations needed by the neighboring land/home owners.

Robert Rysavy, Banner Associates Inc., presented the board with the proposal submitted in response to Brookings County's request for a Space Needs Study.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received and personnel matters, Director of Equalization Office working hours thru the assessment period and Senate Bill 113.

Be it noted, the Board approved the following Personnel Action Notices: New Hire: Carson Dinger \$12.93 PT Correctional Officer, Keith VanDuyn \$11.19 General Maintenance Worker; Resignations: Chris Breffle.

Be it noted, updated and corrected Semi-Monthly base salaries and/or hourly rates for 2007 are as follows: Mark Anawski \$18.73; Jeffery Anderson \$16.49; Matthew Archer \$13.90; Donna Bain \$13.19; Kelly Bakken \$13.45; Bradley Barron \$16.17; Dawna Berndt \$11.19; Carolyn Brandt \$12.60; Cris Breffle \$12.93; Clara Brown \$8.00; Denise Brown \$16.17; Vicki Buseth \$1,911.50; Clyde Calhoon \$3,856.17; Joyce Caugherty \$13.28; Cara Caylor \$11.19; Beverly Chapman \$1,729.71; Nichole Chapman \$14.27; Richard Cofell \$11.19; Brenda Conn \$14.27; Jennifer Crum \$13.19; Darren DeJong \$13.19; Joyce Dragseth \$1,909.09; Valerie Eaton \$19.86; Gary Egeberg \$12.93; Theodore Eggebraaten \$2,339.38; Michael Erickson \$13.72; Dennis Falken \$553.21; Brian Franklin \$16.71; Clifford Friedrich \$19.40; Martha Giegling \$12.93; Linda Gross \$13.19; James Hagedorn \$20.09; Darin Haider \$20.09; Kathryn Hanson \$14.55; Tammy Hanson \$13.90; Richard Haugen \$12.93; Kyle Heideman \$8.00; Gary Heldt \$1,410.13; Robert Hill \$1,799.42; Shawn Hostler \$17.05; Daniel Hougland \$17.73; Anne Hovey \$13.28; Scott Hult \$13.19; Larry Jensen \$1,883.13; Randy Jensen \$16.49; Jay Kelley \$12.93; Emil Klavetter \$553.21; Larry Klingbile \$17.38; Dale Kneebone \$14.75; Bernita Kooima \$19.86; Wm. Mark Kratochvil \$3,270.13; Richard Larsen \$16.49; Donald Larson \$553.21; Lynnsey Leasman \$12.93; Christopher Lilla \$13.90; Rae Lynn Maher \$11.41; Mark Mathies \$12.93; Dennis Miller \$17.73; John Molengraaf \$11.64; Mary Negstad \$553.21; Brian Neumayer \$12.93; Amberlyn Nogelmeier \$13.45; Gary Norgaard \$16.17; Robert Olson \$15.34; Irene Pierce \$14.55; Debra Piere \$13.19; Jon Pike \$21.60; Benjamin Quam \$13.45; Mark Reif \$13.19; Randy Ribstein \$16.49; Susan Rufer \$16.49; Deanna Santema \$553.21; Cindy Schmit \$16.17; Lori Schultz \$17.38; Scott Sebring \$2,075.30; Krista Spence \$14.18; Candace Stamp \$15.24; Martin Stanwick \$2,514.84; Stacy Steffensen \$13.66; Curtis Sterud \$16.49; B. Jean Stoebner \$13.75; Michael Stoltenburg \$19.06; Todd Struwe \$1,883.13; Don Swartos \$13.72; Bart Sweebe \$1,799.42; David Swisher \$14.18; Steven Tietjen \$21.22; Nicole Tolk \$11.19; Lionel Torgrude \$2,176.17; Kristin

Trana \$16.39; Charles Umberger \$16.07; Susan VanderWal \$14.55; Stephanie Vogel \$2,176.17; Janet Willmott \$2,024.42; Kristen Witchey \$11.41; Fabian Ysker \$12.93; Toby Zimmerman \$13.19.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken reported on a conference call with the PUC concerning the wind farm project, Incident Command System training, the County Christmas Party and a discussion held in regards to Economic Development Bonds.

Commissioner Santema reported on the Incident Command System training and the County Christmas Party.

Commissioner Larson had nothing to report.

Commissioner Klavetter reported on the Public Health meeting, First District Planning Association meeting, and a phone call from Robert Rochel of the Brookings Conservation District to request additional funds.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, February 6, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office